

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
MAY 17, 2008

GOVERNMENT COMPLEX
HARBOR SPRINGS, MICHIGAN

Call to Order: **10:00 am**

Commissioners Present: John Bott, Chair; Patricia Dyer-Deckrow, Vice-Chair;
Laura Blumberg, Commissioner

Absent: Alan Proctor, Treasurer/Secretary, excused

Staff Present: **Susan Swadling, OEM Assistant**

Guests: **None**

Invocation by Commissioner Dyer-Deckrow.

Roll call: Chair Bott, Vice-Chair Dyer-Deckrow, Commissioner Blumberg, staff present Susan Swadling. Absent Treasurer/Secretary Proctor, excused.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to approve the agenda as presented.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Proctor).

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to accept the minutes of April 12, 2008 as presented and amended.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Proctor).

Motion made by Commissioner Blumberg and supported by Commissioner Dyer-Deckrow to approve mileage, per diem and stipend for Commissioners attending the Lance Morgan/Kip Richie training scheduled for May 16, 2008 phone poll and attached to the May 17, 2008 minutes.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Proctor).

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to approve the phone poll to move the Economic Development Commission meeting scheduled for Sunday, May 18th at 9:30 in the CBC room of the Gov't Complex to Saturday, May 17th at 9:30 in the CBC room of the Gov't Complex and attached to the May 17, 2008 minutes.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Proctor).

Open public comment at 10:22 am.

Laura Blumberg, John Bott, Patricia Dyer-Deckrow, Susan Swadling.

Closed public comment at 10:27 am.

Executive/Legislative feedback – none

Officer reports

Chair

Received notice of upcoming Opportunity Finance Network conference.

Commissioner – no report

Treasurer/Secretary – absent

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to accept the chair verbal report.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent Commissioner Proctor.

Economic Development and/or Planning agenda line item change to Future endeavors of economic development.

Break at 10:42 am.

Reconvene at 10:58 am.

Strategic Plan

Discussion of Economic Development Commission vision and mission statement.

Closed session – none

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to change the next meeting from June 14 to June 21, 2008.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Proctor).

Next meeting

Schedule next meeting on June 21, 2008 at 9:30 am.

Motion made by Commissioner Blumberg and supported by Commissioner Dyer-Deckrow to adjourn the meeting.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent Commissioner Proctor.

Meeting adjourned at 11: 45 am.

These Minutes have been read and approved as written:

Approved:

Secretary

Date